

State of Montana Information Technology Board

Meeting Agenda

June 2, 2016

10:00 a.m.

State Capitol – Room 152

Welcome and Introductions (10:00 – 10:05)

- Sheila Hogan, Chairperson
 - Call to Order and Introductions
 - Review and Approve March 3, 2016 Minutes

Business (10:05 - 11:55)

- IT Convergence Executive Order, Sheila Hogan and Lynne Pizzini (30 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)
- Long-Range IT Planning (HB 10), Lynne Pizzini (15 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Executive Budget IT Volume (Volume 10), Amy Sassano (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ECM Perceptive Content Update, Audrey Hinman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- MT-ISAC Update, Lynne Pizzini (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Montana Interactive Update, Becki Kolenberg (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Adjournment (11:45 – 12:00)

- Next Meeting
 - Thursday, September 8, 2016
 - Location: DEQ Lee Metcalf Building, Room 111
- Member Forum
- Public Comment
- Adjourn

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITB public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Jennifer Schofield at (406)444-2926 or email jschofield@mt.gov.

Important Deadlines

2016

Enterprise Content Management/Perceptive Content
ECM Migration and Training begins March 2016
Support and Maintenance with IBM discontinued June 30, 2016
ECM Migration ends September 2016

eMACS e-Market rollout (will replace existing portal) **May 2016**
CIO and Deputy CIO meet with agencies to discuss HB 10 requests **May 2016**
Agency EPP request due to OBPP by **May 30, 2016**
Initiative Supplements for HB10 due to SITSD **June 1, 2016**
Online Mode (classic mode) in Exchange sun-setting **June 1, 2016**
Agency IT Strategic Plans returned from SITSD **June 30, 2016**
Sharp Content Support expires **June 30, 2016**
CIO discussion with OBPP regarding HB 10 requests **July 2016**
All Agency websites must comply with the Internet Privacy and Security Policy by **July 1, 2016**
Data Warehouse launches **July 1, 2016**
Active Sync – Access to email on mobile devices deadline **July 1, 2016**
Healthcare Data Warehouse launches **July 1, 2016**
Rates due to budget office **July 8, 2016**
Contract Management rollout **August 2016**
SITSD Submits Draft of Volume 9 **September 15, 2016**
MS-ISAC Conference **November 2016**
Montana IT Conference **December 12-16, 2016**
FIM – all agencies must be functional by **December 31, 2016**

2017

Microsoft True-Up expires **May 31, 2017**
ePass Montana 1.0 will be retired **June 30, 2017**
Agency Security Policy Assessment Tool due to SITSD **July 1, 2016**

Past Deadlines

~~FY18/19 Budget Rates due **March 1, 2016**~~
~~State IT Strategic Plan proposal to Governor **March 1, 2016**~~
~~Data Classification Policy Approved~~
~~Volume 10 – draft ready for review by **March 2, 2016**~~
~~SQL Server 2005 support ends **April 12, 2016**~~
~~Microsoft .Net Framework 2.0 support ends **April 12, 2016**~~
~~Agency IT Strategic Plans due to SITSD **April 15, 2016**~~
~~Asset Management Workgroup High Level Requirements Document – Revisions to Carol Schopfer by **April 18, 2016**~~
~~IRS Audit last week of **April 25 – 29, 2016**~~

2016 Councils and Workgroups Schedule

ITMC	ITB	MT-ISAC	EITFW
8:30 a.m. to 10:30 a.m.	10:00 a.m. to Noon	11:00 a.m. to 1:00 p.m.	1:00 p.m. to 2:00 p.m.
May 11, 2016		May 19, 2016	May 26, 2016
June 1, 2016	June 2, 2016	June 16, 2016	June 30, 2016
		July 21, 2016	July 28, 2016
August 3, 2016		August 18, 2016	August 25, 2016
September 7, 2016	September 8, 2016	September 15, 2016	September 29, 2016
October 5, 2016		October 20, 2016	October 27, 2016
November 2, 2016		November 17, 2016	November 24, 2016
December 7, 2016	December 8, 2016	December 15, 2016	December 29, 2016